



新火科技
SINOHOPE

SINOHOPE TECHNOLOGY HOLDINGS LIMITED

新火科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of the Company are set out below with effect from 26 August 2025:

Non-executive Directors

Li Lin (*Chairman*)

Du Jun

Executive Directors

Weng Xiaoqi (*Chief Executive Officer*)

Zhang Li

Independent non-executive Directors

Yu Chun Kit

Yip Wai Ming

Dr. LAM, Lee G., BBS, JP

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees			
Directors	Audit Committee	Nomination and Corporate Governance Committee	Remuneration Committee
Li Lin			
Du Jun			
Weng Xiaoqi			
Zhang Li			
Yu Chun Kit	Member	Chairman	Member
Yip Wai Ming	Chairman	Member	Member
Dr. LAM, Lee G., BBS, JP	Member	Member	Chairman

Hong Kong, 26 August 2025